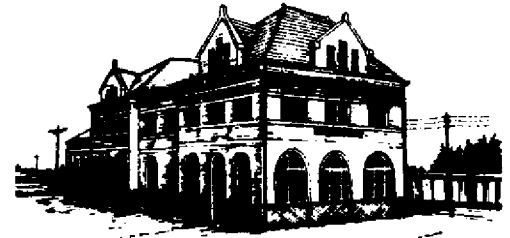


City of  
**CRESTON, IOWA**

116 W. Adams • P.O. Box 449 • Creston, Iowa 50801-0449  
Phone 641-782-2000 • Fax 641-782-6377



*Creston's Restored Depot and City Hall*

**MAYOR:** Warren Woods  
**COUNCIL:** Randy White, Loyal Winborn, Betty Shelton, Marsha Wilson, Larry Wagner, Terri Koets, Nancy Loudon  
**CITY CLERK:** Lisa Williamson  
**CITY ADMINISTRATOR:** Mike Taylor  
**CITY ATTORNEY:** Skip Kenyon & Todd Nielsen

**Regular Meeting Agenda**  
**City Hall/Restored Depot**  
**Council Chambers**  
**Tuesday, March 20, 2012**  
**6:00 p.m.**  
**03/16/2012 10:17 AM**

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Consideration of Agenda**
5. **Consider Adoption of the Consent Agenda – NOTE:** *These items are routine items and will be enacted by one motion without separate discussion unless a Council member requests an item be removed for separate consideration.*
  1. **Minutes:** March 6, 2012 – Regular Meeting; March 13, 2012 – Special Meeting
  2. **Claims and Fund Transfers:**
    - i. Total Claims - \$152,985.26
    - ii. Fund Transfers - \$48,340.16
  3. **Licenses/Permits:** Casa de Oro – renewal of 12-month Class C Liquor License with Catering, Outdoor Service and Sunday Sales privileges
6. **Public Forum –** *the Mayor and City Council welcome comments from the public on any subject pertaining to City business, including items on this agenda. You are asked to state your name and address for the record and to limit your remarks to 3 minutes in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Chair. No action will be taken.*
7. **New Business**
  1. Public Hearing for Budget Amendment for Fiscal Year 2012
  2. Resolution to Adopt Budget Amendment for Fiscal Year 2012
  3. Public Hearing on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the City thereunder
  4. Resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$3,535,000 General Obligation Refunding Capital Loan Notes
  5. Resolution directing the acceptance of a proposal to purchase \$3,535,000 General Obligation Capital Loan Notes, and approving the Official Statement
  6. Public Hearing on perpetual easement request from CHS, Inc. at 501 W. Union

7. Resolution to approve perpetual easement request from CHS, Inc. at 501 W. Union
8. Resolution to set a Public Hearing on April 3, 2012, at 6:00 p.m. authorizing City to file a corrective deed
9. Motion to Establish Third and Final Reading of Ordinance 12-135 – by amending provisions pertaining to unpaid street repairs
10. Motion to approve taxi cab license for Neal Courtney
11. Motion to approve continued support of Rural Iowa Crisis Center receiving ESG (Emergency Solutions Grant) Funds from state grantees to provide services to homeless and near homeless victims of domestic abuse
12. Discussion of proposed Mowing Ordinance Change
13. Discussion of Cottonwood Subdivision Project Plat
14. Appointment with John Hays, Street Dept. Superintendent – review bids for backhoe and patch machine
15. Resolution to approve purchase of backhoe for Street Department
16. Resolution to approve purchase of patch machine for Street Department
17. Resolution to approve payment of \$765.66 to Habitat for Humanity for the NSP House Project at 801 W. Jefferson

**8. Other**

**9. Closed Session per Iowa Code 21.5(c) – Union Negotiation Purposes**

1. Resolution to approve tentative bargaining unit contracts –
  - i. Operating Engineers Local #234 Blue Collar Unit
  - ii. Teamsters Local #238 – Police
  - iii. Teamsters Local #238 – Fire

**10. Adjournment**

## REGULAR MEETING OF THE CRESTON CITY COUNCIL MARCH 6, 2012

The Creston City Council met in regular session at 6:00 o'clock pm on the above date in the Council Chambers of the City Hall Complex with Mayor Woods presiding.

Roll call being taken with the following Council members present: Loudon, Wagner, Wilson, Shelton, Winborn and White. Koets was absent.

Wagner moved seconded by Wilson to approve the agenda. All voted aye. Koets was absent. Motion declared carried.

Shelton moved seconded by Wilson to approve the consent agenda, which included approval of minutes of February 21, 2012, regular meeting, claims of \$266,706.91 and liquor license for Sidetracked Again. All voted aye. Koets was absent. Motion declared carried.

No one spoke during Public Forum.

A resolution was offered by Wagner seconded by Wilson to set a Public Hearing on March 20, 2012 at 6:00 p.m. to amend the budget for Fiscal Year 2012 and authorize the Mayor and Clerk to execute the proper documentation. Shelton, Winborn, White, Loudon, Wagner and Wilson voted aye. Koets was absent. Resolution declared passed.

A resolution was offered by Wilson seconded by Shelton to set a Public Hearing on April 17, 2012 at 6:00 p.m. regarding a Tobacco Hearing for Hy-Vee and authorize the Mayor and Clerk to execute the proper documentation. Winborn, White, Loudon, Wagner, Wilson and Shelton voted aye. Koets was absent. Resolution declared passed.

A resolution was offered by Wilson seconded by White to set a Public Hearing on April 17, 2012 at 6:00 p.m. regarding a Tobacco Hearing for Eagles Lodge and authorize the Mayor and Clerk to execute the proper documentation. Loudon, Wagner, Wilson, Shelton, Winborn and White voted aye. Koets was absent. Resolution declared passed.

A resolution was offered by Wilson seconded by White to set a Public Hearing on March 20, 2012 at 6:00 p.m. regarding a perpetual easement request from CHS, Inc. at 501 W. Union and authorize the Mayor and Clerk to execute the proper documentation. Loudon, Wagner, Wilson, Shelton, Winborn and White voted aye. Koets was absent. Resolution declared passed.

A resolution was offered by Wilson seconded by Shelton fixing date for a meeting on March 20, 2012 at 6:00 p.m. on the authorization of a loan agreement and the issuance of not to exceed \$3,535,000 General Obligation Refunding Capital Loan Notes of the City of Creston, State of Iowa, and providing for publication of notice thereof and authorize the Mayor and Clerk to execute the proper documentation. Winborn, White, Loudon, Wagner, Wilson and Shelton voted aye. Koets was absent. Resolution declared passed.

Wilson moved seconded by Loudon to Establish the Second Reading of Ordinance 12-135 – by amending provisions pertaining to unpaid street repairs. Wagner, Wilson, Shelton, Winborn, White and Loudon voted aye. Koets was absent. Second Reading declared Established.

Tom Bartosiewicz and Austin Smith of Garden and Associates, Inc. discussed the Exploratory Plat for the Cottonwood Subdivision Project. After much discussion, it was decided to hold a special meeting to discuss further.

Councilperson Wilson left the meeting at 6:26 p.m.

David Vollmar of Alliant Energy spoke on behalf of the Community Annual Partnership Assessments of the community and gave Council an update of what they had been doing in our community.

After much discussion of purchasing new holiday decorations using Hotel/Motel Funds for the Uptown Area to enhance tourism in Creston, it was decided to wait until next year to do anything.

Ellen Gerharz, Image Enhancement Committee Representative, spoke on behalf of the Committee, regarding proposed changes to the City of Creston's Ordinance Chapter 56 – Mowing of Properties. It is the Committee's proposal to have the Ordinance read, *"Any property within the City of Creston, whether vacated or non-vacated, is required to be mowed any time the vegetation reaches a height of more than 12 inches during the months of May, June, July, August, September and October of each year."*

A resolution was offered by White seconded by Wagner to approve an amendment to the Clapsaddle-Garber Associates Engineering Services Agreement for the Airport Entrance Road Improvements Project and authorize the Mayor and Clerk to execute the proper documentation. Loudon, Wagner, Shelton, Winborn and White voted aye. Koets and Wilson were absent. Resolution declared passed.

Scott Larson gave Council an update on the Library Campaign to raise funds. People in Creston regarding this issue are either for the Library Project, or they are against it because they are very concerned about the property taxes increasing. Mr. Larson is currently in the process of enlisting volunteers and solicitors for the campaign. He would like to have public opportunities, probably at the Lincoln School building, to give people a better idea of what the plans are to turn it into a library. Councilperson Winborn asked how much money they had raised so far and Mr. Larson said nothing yet and that's been because of the difficulty of enlisting solicitors.

Under Other, Mayor Woods noted it was the 100<sup>th</sup> Anniversary of the Girl Scouts and he signed a Proclamation.

Wagner moved seconded by White to go into Closed Session per Iowa Code 21.5(j) at 7:04 p.m. Loudon, Wagner, Shelton, Winborn and White voted aye. Koets and Wilson were absent. Motion declared carried.

Wagner moved seconded by Winborn to come out of Closed Session per Iowa Code 21.5(j) at 7:14 p.m. White, Loudon, Wagner, Shelton and Winborn voted aye. Koets and Wilson were absent. Motion declared carried.

Wagner moved seconded by Shelton to adjourn the meeting. All voted aye. Koets and Wilson were absent. Motion declared carried. Council adjourned at 7:15 p.m.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	GENERAL FUND	TRISTAR BENEFIT ADMINISTRATORS	GRP 93001 PREMIUM-MAR'12	2,740.00
			TOTAL:	2,740.00
FIRE PROTECTION	GENERAL FUND	VER MEER, PAUL	CELLPHONE REIMBURSEMENT	60.00
			TOTAL:	60.00
DETENTION & CORRECTNS	GENERAL FUND	UNION CO AUDITOR	LEC BILLING-FEB'12	3,611.77
			TOTAL:	3,611.77
FIRE PROTECTION	GENERAL FUND	CRESTON CITY WATER WORKS	WATER-FIRE	45.36
		FIRE SERVICE TRAINING BUREAU	FIRE SCHOOL	440.00
		JACKSON, TODD	CELLPHONE REIMBURSEMENT	60.00
		MCI MEGA PREFERRED	LONG DISTANCE	3.28
			TOTAL:	548.64
BUILDING & HSNG SAFETY	GENERAL FUND	BRUCE, MIKE	CELLPHONE REIMBURSEMENT	40.00
		IOWA IAEI	REGISTRATION-CONFERENCE	250.00
			TOTAL:	290.00
ANIMAL CONTROL	GENERAL FUND	BIERLE, DOUG	CELLPHONE REIMBURSEMENT	60.00
		CRESTON VET CLINIC PC	EUTHANIZE DOGS	14.50
		HODGE, JUSTIN	CELLPHONE REIMBURSEMENT	60.00
		KELLY TIRE & EXHAUST	4-TIRES 225/70/14	354.96
		OUVERSON, ELIZABETH	REFUND-SUCCESSFUL ADOPTION	20.00
		PETTY CASH - MAINTENANCE	#2952-MOUNT/BAL TIRES	56.00
			TOTAL:	565.46
MIC SAFETY	GENERAL FUND	BROWN TRAFFIC PRODUCTS INC	TRAFFIC SIGNAL LAND SWITC	79.50
			TOTAL:	79.50
AIRPORT	GENERAL FUND	WASTE MANAGEMENT	DUMPSTER-FEB'12	61.96
		OLSEN FUEL SUPPLY INC	440 GAL 100LL @ 4.53	1,993.20
			703 GAL JET A @ 3.85	2,706.55
		SOUTHWEST IOWA RURAL ELECTRIC	ELECTRIC-AIRPORT	38.00
		WEST AVIATION INC	PER FBO CONTRACT	1,354.17
			TOTAL:	6,153.88
LIBRARY SERVICES	GENERAL FUND	CRESTON CITY WATER WORKS	WATER-1001 W JEFFERSON	9.07
		WASTE MANAGEMENT	DUMPSTER-FEB'12	40.89
		ALLIANT ENERGY-INT PWR&LGHT	NATURAL GAS-1001 W JEFFERS	86.13
		MCI MEGA PREFERRED	LONG DISTANCE	3.10
			TOTAL:	139.19
PARKS	GENERAL FUND	HUFF, MARK	CELLPHONE REIMBURSEMENT	60.00
		TRUE VALUE HARDWARE & RENTAL	SPOOL OF ROPE	265.44
			TOTAL:	325.44
CEMETERY	GENERAL FUND	HODGE, BRUCE	CELLPHONE REIMBURSEMENT	60.00
		WASTE MANAGEMENT	DUMPSTER-FEB'12	61.96
		GREATER REG MEDICAL CNTR	RANDOM DRUG/BREATH TESTS	62.00
		LENEX MONUMENT CO	BRONZE MARKER	595.00
		MCI MEGA PREFERRED	LONG DISTANCE	3.12
		SCHILDBERG CONSTRUCTION COMPANY INC	36.45 TON ROCK	402.78
			TOTAL:	1,184.86
FINANCIAL ADMINISTRATN	GENERAL FUND	CRESTON CHAMBER OF COMMERCE	3RD ANNUAL FUNDING-FY'12	2,500.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		CRESTON PUBLISHING CO	LEGAL ADS/NOTICES-FEB'12	313.16
			5-DAY RENTAL HOUSING AD	130.27
		GARDEN & ASSOCIATES	ENG SVCS SUBDIVISION PROJ	5,897.75
		HABITAT FOR HUMANITY	SUPPLIES @ 801 W JEFFERSON	765.66
		HEARTLAND TECHNOLOGY SOLUTIONS	REMOTE LABOR-ERROR MESS	57.50
		IMFOA	IMFOA SPRING CONFERENCE	100.00
		MCI MEGA PREFERRED	LONG DISTANCE-CITY HALL	44.07
			LONG DISTANCE-FAXES	1.64
		TYLER TECHNOLOGIES	USER GROUP MEETING	200.00
			TOTAL:	10,010.05
CITY HALL	GENERAL FUND	IDE WELDING	DEPOT FENCE	211.72
		OFFICE DEPOT	DEODORIZER-URINAL SCREENS	54.29
		QUALITY GLASS COMPANY	RPR DOOR FROM WIND DAMAGE	171.00
			TOTAL:	437.01
NON-DEPARTMENTAL	ROAD USE TAX	TRISTAR BENEFIT ADMINISTRATORS	GRP 93001 PREMIUM-MAR'12	660.00
			TOTAL:	660.00
ROAD MAINTENANCE	ROAD USE TAX	HAYS, JOHN	CELLPHONE REIMBURSEMENT	60.00
		ADVANCED AG LLC	GRASS SEED-FERTILIZER	130.00
		ARAMARK (LAUNDRY ACCTS)	LAUNDRY SERVICE	34.31
		NORSOLV SYSTEMS ENVIRONMENTAL SERVICES	SERVICE CLEANING UNIT	110.95
		BAKER, MIKE	CELLPHONE REIMBURSEMENT	60.00
		COUNTRYSIDE PRODUCTS	84.2 G PROPANE	165.87
		GARDEN & ASSOCIATES	FINAL-ENG SVCS COTTONWOOD	818.50
		GREATER REG MEDICAL CNTR	RANDOM DRUG/BREATH TESTS	62.00
		GRIMES ASPHALT & PAVING CORP	6.84 TON COLD PATCH	875.52
			6.92 TON COLD PATCH	885.76
		HAWKEYE TRUCK EQUIPMENT	SEAL KIT-FREIGHT	80.70
		IDE WELDING	UNDERPASS GRATE	36.97
			BARRICADE LEG	56.38
			SIGN POST @ IOWANA	37.72
		JOHNSTON, JACK	CELLPHONE REIMBURSEMENT	60.00
		LOCAL TECHNICAL ASSISTANCE PROGRAM	WORKSHOP-TONY JENSEN	90.00
		MCI MEGA PREFERRED	LONG DISTANCE	3.22
		NAPA	85 G- BULK OIL 15/40	867.00
		PETTY CASH - MAINTENANCE	#2946-GLOVES	19.98
			#2947-CAP SCREWS	0.49
			#2948-WASHERS	9.63
			#2949-POSTAGE	8.01
			#2950-BOLT	1.19
			#2951-FUEL	7.48
			#2953-FITTING	2.39
		AGRILAND FS INC	1080 G UNL @ 3.371	3,640.68
			900 G #1 DSL @ 3.591	3,231.90
			900 G #2 DSL @ 3.471	3,123.90
		SCHILDBERG CONSTRUCTION COMPANY INC	77.40 TON CLASS D ROCK	835.93
			112.18 TON CLASS D ROCK	1,211.55
			16.15 TON CLASS D ROCK	178.46
			43.66 T CLASS D ROCK	482.46
			67.26 T CLASS D ROCK	743.21
		STAR EQUIPMENT LTD	AIR INDICATOR	56.33
		FAINT PUMP PROS	REPACK PUMP	155.86
			TOTAL:	18,144.35

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
SNOW AND ICE CONTROL	ROAD USE TAX	IDE WELDING	SANDER BRACKETS	22.74
			SNOW BOX	37.72
			TOTAL:	60.46
ADMIN-STREETS(ENGINR)	ROAD USE TAX	KRUSE, KEVIN	CELLPHONE REIMBURSEMENT	60.00
			TOTAL:	60.00
SELF FUNDING INSURANCE	PAYROLL TAX BENEFIT	TRISTAR BENEFIT ADMINISTRATORS	GRP 93001 PREMIUM-MAR'12	21,902.72
		TOTAL ADMINISTRATIVE SERVICES CORP	SVC PERIOD 05/01/12-05/31/	100.00
			TOTAL:	21,902.72
DEBT SERVICE	DEBT SERVICE	KANSAS STATE BANK	LEASE PMT-2 DUMP TRUCKS	40,045.79
			LEASE PMT-2 DUMP TRUCKS	8,294.37
			TOTAL:	48,340.16
NON-DEPARTMENTAL	SEWER OPERATING FU	TRISTAR BENEFIT ADMINISTRATORS	GRP 93001 PREMIUM-MAR'12	400.00
			TOTAL:	400.00
SANITARY SEWER/WASTWTR	SEWER OPERATING FU	BRISTOW, JIM	CELLPHONE REIMBURSEMENT	60.00
		ASKEW SCIENTIFIC	CLASS REGISTRATION	50.00
		CENTRAL PUMP & MOTOR	REPAIR HUMUS PUMP	1,345.59
		CRESTON CITY WATER WORKS	1/2 ONE CALLS-FEB'12	9.50
		WASTE MANAGEMENT	DUMPSTER-FEB'12	75.14
		D J GONGOL & ASSOC INC	2-4 WAY SOLINOID RPR KIT	281.30
		ELLIOTT EQUIPMENT CO	TIGER TAIL	84.08
			CENTRALIZER	186.18
		ENVIRONMENTAL RESOURCE ASSOCIATES	QTRLY AUDITS	261.06
		FARM & HOME SUPPLY INC	SPOOL OF ROPE	92.40
			PIPE NIPPLES & SEALANT	22.48
		FASTENAL	18 VOLT XRP HAMMERDRILL	314.94
		GREATER REG MEDICAL CNTR	RANDOM DRUG/BREATH TESTS	62.00
		IAWEA	CLASS REGISTRATION	150.00
		ECHO GROUP INC	1-CASE 4" BULBS	59.53
		MCI MEGA PREFERRED	LONG DISTANCE	4.27
		MILLER, CRYSTAL	REIMBURSEMENT	260.00
		NAPA	HOSE CLAMPS, EMERY CLOTH	58.18
			LINEMAN PLIERS	45.98
		SERVICE TECHS INC	SAW BLADE	16.00
		SCADDEN, MELVIN	REIMBURSEMENT	255.00
		UPS	POSTAGE	20.70
			POSTAGE	14.13
		WOLFE, JASON	CELLPHONE REIMBURSEMENT	40.00
			TOTAL:	3,768.46
ANIMAL CONTROL	ANIMAL SHELTER *AG	CRESTON VET CLINIC PC	DNA TEST ON PND DOG-NORA	125.00
		JONES, MICHELLE	REIMBURSEMENT-MAGNETS	107.97
			TOTAL:	232.97

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
===== FUND TOTALS =====				
	001	GENERAL FUND		26,145.80
	110	ROAD USE TAX		18,924.81
	112	PAYROLL TAX BENEFIT		21,902.72
	200	DEBT SERVICE		48,340.16
	610	SEWER OPERATING FUND		4,168.46
	953	ANIMAL SHELTER *AGENCY FU		232.97
-----				
		GRAND TOTAL:		119,714.92
-----				

CITY OF CRESTON  
MANUAL CHECKS/DEBITS – PERIOD ENDING 03/20/12

NO DEPT ENTERED		
ELECTRONIC FEDERAL TAX	TAX DEPOSIT	13,172.98
TOTAL ADMINISTRATIVE SVC	FLEX	687.54
NO DEPT ENTERED	<b>TOTAL</b>	<b>\$ 13,860.52</b>
FINANCIAL ADMINISTRATION		
IOWA WORKFORCE DEVELOPMENT	WORKSHOP	25.00
FINANCIAL ADMINISTRATION	<b>TOTAL</b>	<b>\$ 25.00</b>
STREET DEPARTMENT		
TRANS-IOWA EQUIPMENT	PELICAN CLINIC	65.00
STREET DEPARTMENT	<b>TOTAL</b>	<b>\$ 65.00</b>
SEWER DEPARTMENT		
CLERK OF DISTRICT COURT	INFRACTION	85.00
SEWER DEPARTMENT	<b>TOTAL</b>	<b>\$ 85.00</b>
SELF FUNDING INSURANCE		
TRISTAR BENEFIT (2)	INV CHECK RUN	19,234.82
SELF FUNDING INSURANCE	<b>TOTAL</b>	<b>\$ 19,234.82</b>
<b>MANUAL CHECK/DEBITS TOTAL</b>		<b>\$ 33,270.34</b>

**FUND TRANSFERS FOR PERIOD ENDING:**

\_\_\_\_\_  
POSTING DATE

**THE FOLLOWING TRANSFERS ARE SCHEDULED TO BE MADE AFTER COUNCIL APPROVAL:**

AMOUNT	FROM	TO	-G/L ACCT-	DR	CR
\$ 48,340.16	122 L.O.S.T.-STR/SWR RPR/RPLC(50%)	200 DEBT SERVICE	122 6910	48,340.16	
			122 1110		48,340.16
			200 1110	48,340.16	
			200 4830		48,340.16
			FOR: LEASE PMT-2 DUMP TRUCKS VENDOR: KANSAS STATE BANK		
\$ 48,340.16	TOTAL - TRANSFERS		HASH TOTALS:	\$ 96,680.32	\$ 96,680.32

**CORRECT 2011**  
by Book & Clerk, Corp.  
this product style and format is protected by  
Copyright, and all rights are reserved. The use  
of this style and format is strictly prohibited  
at this time and format is strictly prohibited at

**ORDINANCE NO. 12-135**

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CRESTON, IOWA, 1996, BY AMENDING PROVISIONS PERTAINING TO UNPAID STREET REPAIRS**

**BE IT ENACTED** by the City Council of the City of Creston, Iowa;

**SECTION 1. SECTION MODIFIED.** Section 135.09.9 of the Code of Ordinances of the City of Creston, Iowa, 1996, is repealed and the following adopted in lieu thereof:

**135.09 EXCAVATIONS.** No person shall dig, excavate or in any manner disturb any street, parking or alley unless such person first obtains a permit therefor as hereinafter provided:

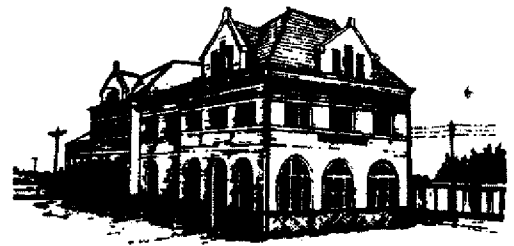
9. **Responsibility for Costs.** All costs and expenses incident to the excavation shall be borne by the permit holder and/or property owner. Charges remaining unpaid and delinquent 30 days after date on statement shall constitute a lien upon the premises served and shall be certified by the Clerk to the County Treasurer and such costs shall then be collected with, and in the same manner, as general property taxes.

**SECTION 2. SEVERABILITY CLAUSE.** If any section, provision or part of the ordinance shall be judged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

**SECTION 3. WHEN EFFECTIVE.** This ordinance shall be in effect from and after its final passage, approval and publication as provided by law.

## *CRESTON POLICE DEPARTMENT*

*Paul A. Ver Meer, Chief of Police*  
302 N. Pine Street Creston, IA 50801-0449  
Phone 641-782-8402 • Fax 641-782-8404



*Creston's Restored Depot and City Hall*

To: Warren Woods, Mayor

From: Paul Ver Meer, Chief of Police

Subj: Courtney Taxi License

Date: March 16, 2012

On March 15, 2012, Neal Courtney came to the LEC in regards to applying for a taxi license with the city of Creston. In accordance with the city code of Creston, I inspected his vehicle and found it to be in good operating order. I also conducted a driver's license check of Mr. Courtney and found that he has a valid class "D" Iowa license. I also conducted an in-house review for any criminal activity and found none.

Respectfully,

Paul Ver Meer  
Chief of Police



IOWA FINANCE  
A Division of Iowa State Bank

CERTIFICATION OF LOCAL GOVERNMENT APPROVAL  
FOR NONPROFIT ORGANIZATIONS  
RECEIVING ESG FUNDS FROM STATE GRANTEES

I, WARREN WOODS, MAYOR (name & title),

Duly authorized to act on behalf of the CITY OF CRESTON

(name of jurisdiction), hereby approve the following project(s) proposed by \_\_\_\_\_

Rural Iowa Crisis Center, Emergency Solutions Grant project for homeless and  
near homeless victims of domestic abuse. (name of nonprofit),

Which is (are) to be located in the City of Creston, Iowa

\_\_\_\_\_ (name(s) of jurisdiction(s)):

By: \_\_\_\_\_  
Signature and Date

WARREN WOODS  
Printed Name of Signatory Local Official

MAYOR  
Title

## **CHAPTER 56**

### **MOWING OF PROPERTIES**

**56.01 Mowing of Properties**  
**56.02 Penalty**

**56.03 Method of Service and Billing**

**56.01 MOWING OF PROPERTIES.** Any property within the City of Creston, whether vacated or non-vacated, is required to be mowed any time the vegetation reaches a height of more than 12 inches by the fifteenth (15<sup>th</sup>) day of the month in May, June, July, August, September and October of each year.

**Proposed Change to Ordinance 56.01:**

**Mowing of Properties.** Any property within the City of Creston, whether vacated or non-vacated, is required to be mowed any time the vegetation reaches a height of more than 12 inches by the first (1<sup>st</sup>) and the fifteenth (15<sup>th</sup>) day of the month in May, June, July, August, September and October of each year.

**56.02 PENALTY.** The City or their agents may mow any property, which is not mowed by the above dates, and a charge of \$75.00 per hour for such mowing, plus a surcharge of \$100.00, will be charged to the property owner. Any property owners who fail to mow their properties, thus allowing the same to be mowed by the City of their agents, and who do not provide payment for the mowing as required, will be assessed by the City for such costs, which will be collected in the same manner as general property taxes.

**56.03 METHOD OF SERVICE AND BILLING.** Annual publication of the ordinance codified by this chapter will serve as notice to property owners. Any billings for mowing done by the City or their agents are to be sent by regular mail and are payable within 30 days of the billing date.

*(Ch. 56 – Ord. 05-88 – Jul. 05 Supp.)*

# MURPHY

## TRACTOR & EQUIPMENT CO.

5087 E Broadway Ave.  
Des Moines, IA 50317  
515-263-0055

10893 112 Road  
Dodge City, KS 67801  
620-227-3139

1303 3rd Ave. Northwest  
Fort Dodge, IA 50501  
515-576-3184

220810 Hwy 92  
Gering, NE 69341  
308-436-2177

3204 S. Engleman Road  
Grand Island, NE 68803  
308-381-0741

325 S. Hwy 281  
Great Bend, KS 67530  
620-792-2748

8600 NE Parvin Rd  
Kansas City, MO 64161  
816-483-5000

6100 Arbor Rd  
Lincoln, NE 68517  
402-467-1300

1701 S. Jeffers St  
North Platte, NE 69101  
308-534-7020

9751 S. 148th  
Omaha, NE 68138  
402-894-1899

4900 Harbor Dr  
Sioux City, IA 51111  
712-252-2753

1401 S. State Hwy MM  
Springfield, MO 65802  
417-863-1000

1621 N.W. Gage Blvd.  
Topeka, KS 66618  
785-233-0556

1410 W. Oklahoma Ave  
Ulysses, KS 67880  
620-356-1071

3469 W. Airline Hwy  
Waterloo, IA 50703  
319-235-7085

Corporate Office

5375 N. Deere Rd  
Park City, KS 67219  
316-945-1015

Company Name: City of Creston  
Contact Name: John Hays  
Address: 116 W. Adams  
City, State, Zip: Creston, Ia. 50801

DATE: March 8, 2012

SOLD ☐  
QUOTE ☐

QTY	Built In Dubuque, Iowa	PRODUCT ID	AMOUNT
1	John Deere 410J Wheel Loader Backhoe Year 2012  John Deere built 4.5L Tier 3 engine (98 HP) w/engine block heater ether start aid - diagnostic oil sample ports - anti theft package dual HD batteries w/manual disconnect - chrome exhaust extension cab w/heater - air conditioning - air suspension fabric swivel seat pilot backhoe controls w/pattern changer - 1,250# front counterweight 92" loader bucket w/self leveling & bolt on cutting edge - ride control 4 wheel drive w/full length drive shaft guard - flip stabilizer w/street pads extendahoe w/auxiliary hydraulics & 24" HD bucket w/manual coupler 21LX24 R-4 rear tires & 12.5/80-18 front tires  Lease options available with John Deere Credit  Note; Auto - Shift Transmission not available on "J" Series units		75,500
QTY		PRODUCT ID	AMOUNT
1	John Deere 710D Wheel loader Backhoe	805290	14,000
	Terms: 1 Year Full Machine	Trade-In Allowance	14,000
	Warranty: See Warranty Cost Attachments Included	Subtotal	61,500
	F.O.B. Creston City Shop	Sales Tax	
	Est. Delivery Date: 6/15/2012	Freight	
	This Quote Expires:	F.E.T. Tax	
		TOTAL DUE	61,500

CHUCK JOHNSON - Cell # 515 - 250 - 7170

Territory Sales Manager

Name of Company, Individual or Government Agency

Management Approval

Authorized Signature

Date

Sales \* Rentals \* Service \* Parts



Quote 117245-01

March 12, 2012

CITY OF CRESTON  
116 W ADAMS  
CRESTON  
50801-0449

Attention: John Hays

Dear John,

We would like to thank you for your interest in our company and our products, and are pleased to quote the following for your consideration. We currently have several units in stock. Delivery would be 2 to 3 weeks. This unit was quoted with a 1 year/1500 hour full machine warranty with a 3 year/5000 hour powertrain warranty. The full machine warranty includes travel charges for service.

The price extra for a 3 year/5000 hour full machine warranty including travel charges would be \$3,486 extra. The price extra for a 5 year/5000 hour full machine warranty including travel charges would be \$7,362 extra.

Ziegler Cat can offer financing for 3 years at 4.8%, 4 years at 5.0% and 5 years at 5.1%.

Caterpillar Model: 430EH2 Backhoe Loader

**STOCK NUMBER:** U2338

**SERIAL NUMBER:** 0SWC00541

**YEAR:** 2012

Thanks again for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "Scott Lawson".

Scott Lawson  
Territory Manager

**Caterpillar Model: 430EH2 Backhoe Loader****STANDARD EQUIPMENT****BACKHOE**

15'3" Center pivot excavator style backhoe  
Pilot operated joystick hydraulic controls with pattern changer valve  
Pilot operated stabilizer controls  
Boom transport lock

Swing transport lock  
Street type stabilizer shoes  
Anti-Drift Hydraulics  
(Boom, Stick, and E-Stick)  
Cat Cushion Swing(tm) system

**ELECTRICAL**

12 volt electrical start  
120 ampere alternator  
Horn  
Backup alarm  
Hazard flashers/turn signals  
Halogen head lights (4)  
Halogen rear flood lights (4)  
Stop and tail lights

Audible system fault alarm  
Key start/stop system  
880 CCA maintenance free battery  
Battery disconnect switch  
External/internal power receptacles(12v)  
Diagnostic ports for engine and machine  
Electronic Control Modules

**LOADER**

Bucket level indicator  
Lift cylinder brace  
Return-to-dig(auto bucket positioner)  
Self-leveling loader with single lever

control  
Transmission neutralizer switch  
Single Tilt Loader

**OPERATOR ENVIRONMENT**

Lighted gauge group  
Interior rearview mirror  
Rear fenders  
ROPS canopy  
2-inch retractable seat belt  
Tilt steering column  
Steering knob  
Hand and foot throttle

Automatic Engine Speed Control  
One Touch Low Idle  
Floor mat  
Coat hook  
Two lockable storage areas  
Drink and lunch box holders  
Air suspension seat

**POWERTRAIN**

Cat C4.4 102HP Direct Injection Turbo  
Charged engine with ACERT Technology,  
US EPA Tier 3/EU Stage IIIa Emissions  
compliant  
Water separator with service indicator  
Thermal starting aid system  
A dry-type axial seal air cleaner with  
integral precleaner, automatic dust  
ejection system and filter condition  
indicator  
Hydraulically boosted multi-plate wet  
disk brake with dual pedals and

interlock  
Differential lock  
Drive-line parking brake  
High Ambient Cooling Package  
Torque converter  
Transmission--four speed synchro mesh  
with power shuttle and neutral safety  
switch  
Spin-on fuel, engine oil, and  
transmission oil filters  
Outboard planetary rear axles  
Open Circuit Breather

**OTHER STANDARD EQUIPMENT**

Hydrostatic power steering  
Tool box

Bumper  
CD-ROM Parts Manual

Transport tie-downs  
Ground line fill fuel tank with 45  
gallon capacity  
Rubber impact strips on radiator guards

Backhoe Safety Manual  
Operations and Maintenance Manual  
Lockable hood  
Valve stem protection

**HYDRAULICS**

Load sensing, variable flow system  
with 43 gpm axial piston pump  
5 micron spin-on hydraulic filter  
O-ring face seal hydraulic fittings

Caterpillar XT-3 hose  
Hydraulic oil cooler  
Pilot control shutoff switch  
PPPC, Flow-sharing hydraulic valves

**ANTIFREEZE**

Long Life Coolant -30C (-20F)

**MACHINE SPECIFICATIONS****DESCRIPTION**

430E BHL ST ACERT TIER 3 16FT  
E-STICK  
HYDRAULICS, LOADER, GP  
BELT, SEAT, 2" SUSPENSION  
STABILIZER PADS, FLIP-OVER  
HEATER, ENGINE COOLANT, 120V  
RIDE CONTROL  
HYDRAULICS, BH, 6 FUNCTION  
ANTIFREEZE, -50C (-58F)  
POWERTRAIN, 102HP, 4WD, AUTOSHIFT  
MANUAL, PARTS

ENGINE S/N C4E21406  
BUCKET-GP, 1.5 CYD  
CAB, DELUXE W/AC  
COUNTERWEIGHT, 1075 LBS  
INSTRUCTIONS, ANSI  
BATTERY, HEAVY DUTY  
CUTTING EDGE, TWO PIECE, WIDE  
LOCK, VANDALISM  
INSTRUCTIONS, ENGLISH  
LINES, COMBINED AUX, E-STICK  
TIRES 4WD BIAS FIRESTONE

BUCKET 24" HEAVY DUTY  
SOS 5,000 HOURS

AM/FM RADIO

Sell Price	\$86,713.00
Less Gross Trade Allowance	(\$16,000.00)
<b>Balance</b>	<b>\$70,713.00</b>

**TRADE-INS**

Model	Make	Serial Number	Year	Trade Allowance
710D	JOHN DEERE (AO)	TO710DJ80529 0	1994	\$16,000.00

**WARRANTY**

Standard Warranty: 12 Month/1500 Hour Full Machine Warranty & 36 Month/5000 Hour Powertrain

**F.O.B./TERMS**

CRESTON, IOWA

Accepted by \_\_\_\_\_ on \_\_\_\_\_

\_\_\_\_\_  
Signature

# TITAN MACHINERY

CONSTRUCTION DIVISION

2290 NE 54th Avenue  
Phone: 515-975-0793

Bill To: City of Creston

## Quotation

DATE March 15, 2012  
Quotation #  
SALES ID: Brent Gibbons

Quotation valid until: March 25, 2012

QTY.	Description	Product ID	PRICE
1	590SN H type powershift Extendahoe Heavy front CWT Pilots with power lift Aux uni direct rear hydraulics 24" backhoe bucket Flip Pads 96" loader bucket with BOCE Cab with heat and AC Radio, AM/FM Cloth susp seat Block heater Ride control Dual batteries		
TOTAL PRICE			\$84,914

QTY.	Description of Trade - In	PRODUCT ID	PRICE
1	John Deere 710D (TO710DJ805290)		\$ 17,000.00
Trade in Allowance			\$ 17,000.00
Balance			\$ 67,914.00
TOTAL DUE			\$67,914.00

*1st of July Availability*

THANK YOU FOR YOUR BUSINESS!



**590SN LOADER BACKHOE  
US PRICE LIST**

**(Ex Works Burlington, IA)  
Standard Equipment**

**ENGINE:**

Case 434 T/E 4-Cyl. diesel  
(Turbocharged)  
207 CID  
Tier 4A emissions certified  
Electronic Fuel Injection  
Charge air cooler  
Cooled EGR  
Horsepower:  
- Gross 110  
- Net 108  
Air cleaner aspirated dual element-dry  
type, radial seal  
Anti-freeze (Protect to -34°F)  
Fuel Tank: 42 gal. (US)  
Diesel Particulate Filter - spark  
arresting  
Coolant deaeration bottle  
Throttles, rotary hand & suspended  
foot  
Serpentine belt with automatic  
tensioner  
Viscous fan  
Glow plug cold start

**POWER TRAIN:**

Powershift S-Type with Kickdown  
Rear drive axle - outboard planetary  
Torque converter

**OPERATOR'S PROTECTIVE**

**STRUCTURE:**

ROPS/FOPS canopy, Isolation  
mounted  
Anti-vandalism cover for instruments  
(canopy only)  
Coat hook with tether strap (cab only)  
Left side fender storage compartment  
with beverage holder  
Right side console storage  
compartment with thermos/fire  
extinguisher holder  
Interior rear view mirror  
Seat, suspension, 180° swivel  
Seat belt, 2" retractable

**INSTRUMENTATION:**

Vehicle control module with onboard  
diagnostics

**Gauges (backlit):**

Converter oil temperature  
Engine coolant temperature  
Fuel level  
Tachometer/hourmeter  
Voltmeter

**Warning Lights:**

A/C System Pressure  
Air cleaner restriction  
Alternator  
Cold Start  
Master Warning  
Master Start  
Engine oil pressure  
Hydraulic filter bypass  
Low fuel level  
Parking Brake

**Audible warning alarm for:**

Coolant temperature  
Engine oil pressure  
Parking brake engagement  
Shuttle engagement with seat in  
backhoe position

**ELECTRICAL:**

12 Volt system  
Battery, 850 cold cranking amps  
Alternator: 120 AMP  
Dual power plug recepticals (30 AMP)  
Key start  
Lights:  
Canopy: 4 headlights (halogen) + 4  
rear flood + 2 side lights  
2 rear tail/stop  
2 front flashers/turn  
2 rear flashers/turn



**590SN LOADER BACKHOE  
US PRICE LIST**

**(Ex Works Burlington, IA)  
Standard Equipment**

**ELECTRICAL (Cont'd):**

Cab: 4 headlights (halogen) + 4 rear  
flood + 2 side lights  
2 rear tail/stop  
2 front flashers/turn  
2 rear flashers/turn  
Neutral start system

**HYDRAULICS:**

42.5 GPM Variable Displacement Axial  
Piston Pump  
Heavy duty hydraulic oil cooler  
Oil filter, spin-on, 7 micron  
Pilot operated check valves for boom  
Remote hydraulic test ports  
Pro Control System™

**LOADER:**

Bucket position indicator  
Electric clutch cut-out  
Lifting lugs on standard bucket  
Single lever control with self-leveling  
and return to dig  
Loader Boom service lock

**BACKHOE - INTEGRAL:**

Digging depth  
Choice of 15'5" standard backhoe  
or 15'5" - 19'5" Extendahoe™  
Foot swing manual control  
Mechanical bucket coupler  
Single straight wall and truck loading  
position  
Power Lift Feature  
Gripper teeth on dipper end

**OTHER STANDARD FEATURES:**

Backup alarm  
Brakes: Hydraulic power assisted wet  
multi-disc, self adjusting, self fill,  
outboard mounted  
Electro-hydraulic differential lock  
Front & rear tie downs  
Horn  
Hydrostatic steering  
Parking brake, spring applied,  
hydraulically released with electric  
switch control  
Replaceable molded front bumpers  
Stalk type turn signal switch w/integral  
horn and drive light control  
Tilt engine hood with multi position  
loader  
Vertical spin on engine, fuel and  
hydraulic filters

**NOTE:**

To order a Special Feature, contact  
the Special Feature Coordinator:  
Tracy Gach  
Phone: (319) 754-3612  
Fax: (319) 754-3105  
E-mail: [tracy.gach@cnh.com](mailto:tracy.gach@cnh.com)



---

**DISTRIBUTOR OF MUNICIPAL & CONTRACTOR EQUIPMENT**

March 12<sup>th</sup>, 2011

John Hayes  
Street Superintendent  
City of Creston



John,

I have listed below a purchase proposal per your request for a 2-Ton Falcon Hot Patcher/Recycler per the pricing of the MNDOT Contract. The benefits of this type of machine include:

- Ability to heat "cold patch" makes the material adhere to the hole more effectively especially in cold weather providing a better longer lasting patch
- Would give the city ability to pickup "hot mix" from an asphalt plant
- Ability to recycle used asphalt and re-use material again
- Timer could have material warm when workers show up for the workday
- Makes material easier (softer) to shovel
- Less wear on workers backs (less potential for work related injuries) with a lower shovel point
- Falcon has been the choice of the IDOT for the past three years

**Unit Proposed Includes:**

2 Ton Capacity	Electric Brakes	24 Hour Timer
Single Axle	Diesel Fired Burner	Deep Cycle Battery
8 x 14.5 Tires	Diesel Fuel Tank	Orange Paint
Pintle Hitch	LED Lighting	Rear Solvent Tank for Shovels
Triple Wall Construction	Automatic Temp Control	Battery Charger
Top Mounted Strobe	LP Torch Tank Holder	LP Torch
Seamless Combustion Chamber		Delivery and Training
1 Year Parts & Labor Warranty		

[www.transiowaeg.com](http://www.transiowaeg.com)

4607 SE Rio Ct, Ankeny, IA 50021 . Bus: 515.289.9994 Toll Free: 800.933.1190 Fax: 515.289.9995  
We are an Affirmative Action, Equal Opportunity Employer



## MNDOT Pricing

<u>Option #</u>	<u>Description</u>	<u>Price</u>
1.0	2-Ton Falcon Single Axle Base Machine	\$12,625.00
2.2	Automatic Temperature Control	\$1,513.00
3.1	Diesel Burner	\$1,410.00
4.1	Hand-Held Torch w/ Holder for 20-lb Propane Tank	\$380.00
9.1	Strobe Warning Light	\$281.00
9.4	LED Upgrade (4" LED Stop/Tail/Turn/Clearance)	\$375.00
11.3	Battery Charger Package	\$394.00
11.24	Timer (24-Hr)	\$350.00
11.40	Solvent Tank for shovels (Rear Mounted)	\$284.00
13.1	Delivery from Midland, MI (680 Miles @ \$1/Mile)	\$680.00
17.0	10-lb Fire Extinguisher Bracket	\$124.00

**MNDOT State Bid Purchase Price: \$18,066.00**

State Bid Pricing will expire 9-30-12

Current factory leadtime is approximately 90 Day delivery from receipt of order

Invoice will be due 30 days after delivery and no sooner than July 15<sup>th</sup>

I've attached the official contract pages MNDOT's website. If you have questions please let me know and I would be happy to accommodate you with pricing.

Thank you.

Mike Osler  
Trans Iowa Equipment  
515-864-8171

[www.transiowaeeq.com](http://www.transiowaeeq.com)

4607 SE Rio Ct, Ankeny, IA 50021 . Bus: 515.289.9994 Toll Free: 800.933.1190 Fax: 515.289.9995  
We are an Affirmative Action, Equal Opportunity Employer



## **ASPHALT MAINTENANCE AND CONSTRUCTION CO.**

**KM INTERNATIONAL, INC. EQUIPMENT DISTRIBUTOR**

**P.O. Box 4776 Des Moines, IA 50306 515-223-8111**

Mr. John Hays  
City of Creston  
100 W. Adams  
Creston, IA 50801

(641) 202-3665  
Fax (641) 782-6377

This quote is prepared for the City of Creston , Iowa for the following KM International, Inc. pavement maintenance equipment.

(1) KM 4000TED (2 ton capacity, trailer mounted hot box/reclaimer)	\$13,600.00
Electric Brakes	N/C
Diesel Burner	\$2,400.00
Utility Hand Torch (Uses LP)	\$ 550.00
Light Bar, Mounted	\$1,000.00
12 Gallon Solvent Utility Tank	\$ 360.00
Municipal Discount	- \$1,000.00
Total	\$16,900.00

FREIGHT DELIVERED TO CRESTON, IOWA 50801	\$1,565.00
--	------------

If I can be of any further assistance please give me a call at (515) 490-6348. Thank you for your consideration.

Stephen George  
Distributor  
KM International, Inc.  
Equipment Sales

# AKIN

## BUILDING CENTERS

604 Sheldon  
Creston, Iowa 50801

(641)-782-3310 Phone  
(641)-782-3234 Fax

---

<b>To:</b>	Attn: Mike Taylor	<b>From:</b>	Deanna
<b>Fax:</b>	641-782-6377	<b>Pages:</b>	13 with cover sheet
<b>Phone:</b>		<b>Date:</b>	2/9/12
<b>Re:</b>	Bills for Habitat for next City Council Mtg CC:		

---

☐ Urgent    ☐ For Review    ☐ Please Comment    ☒ Please Reply    ☐ Please Recycle

---

Mike-

Attached are the bills for the next city council meeting. I have sent copies to Jeremy as well.

Let me know if you have any questions.

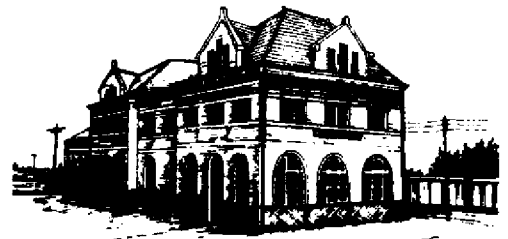
Thanks!

Deanna Petersen  
Akin Building Center  
604 Sheldon Ave  
Creston, IA 50801  
641-782-3310  
641-782-3234

#7165.66

City of  
**CRESTON, IOWA**

116 W. Adams • P.O. Box 449 • Creston, Iowa 50801-0449  
Phone 641-782-2000 • Fax 641-782-6377



*Creston's Restored Depot and City Hall*

**Airport Commission Meeting**

Place: Mealsite

Date: 02/13/12

Time: 6pm

The Airport Commission Meeting of February 13, 2012, was called to order by Duane Osmun at 6pm. Other Commission Members present were: Dr. Chuck Hoyt, Kim Whittington, Lacey Christensen and Larry Wagner (Council Liaison). Also in attendance were: Larry West, Leslie and Greg Wurster, and Lisa and Denny Quam.

Hoyt moved seconded by Whittington to approve the agenda, all voted aye. Motion carried.

Hoyt moved seconded by Osmun to approve the January 9, 2012 minutes, all voted aye. Motion carried.

Whittington moved and seconded by Osmun to approve claims for the periods ending January 18 and February 8, 2012, all voted aye. Motion carried.

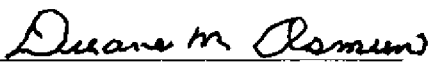
Reconsider Quam/Wurster hanger location:

It is the recommendation of this board to leave the location of the proposed Quam/Wurster hanger where it is on the ALP. Hoyt moved seconded by Whittington, all voted aye. Motion carried.

Other Items:

Phase 2 of the Airport Fuel System Project is underway. Also, the road is to be completed this year. Discussion was made about having a fly-in. Wurster and Quam showed interest in heading this up.

Christensen moved seconded by Osmun to adjourn.

  
Duane Osmun, Chair

Attest:

  
Kim Whittington, Secretary

Park and Recreation Board  
Meeting Minutes  
Tuesday, February 28, 2012

The Park and Recreation Board met in regular session. Attending were: John Kawa, Chris Lane, Gary Borcharding, Mark Huff, Teri Koets and Victoria Brammer.

The Board approved the minutes of the February 21, 2012 meeting.

Motion--Kawa

Second--Borcharding

All voted aye. Motion carried.

The Board finalized plans for the Comedy/Dinner show to be held March, 3 2011 at the Eagles Club.

The Board approved payments to the following from the McKinley Park Restricted Gift Fund.

Tommy Vale- The Oldies Agency \$500

Thunder Magazine \$450

Jeff Caudill \$500

Ringgold Co. Cattleman \$200

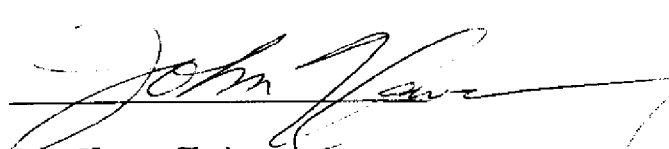
Motion--Kawa

Second--Borcharding

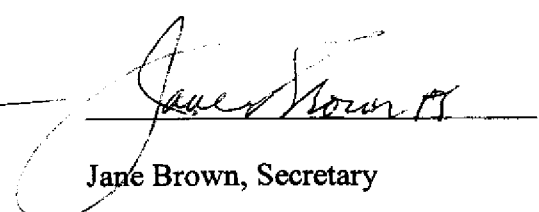
All voted aye. Motion carried.

The next meeting is scheduled for March 13, 2012 at 5:30pm in the mealsite at the Restored Depot.

The meeting adjourned at 6:30pm.



John Kawa, Chairman



Jane Brown, Secretary